



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 5, 2006
(Wednesday)

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

1:00 p.m. Call meeting to Order by Chairman Farnetti

Pledge of Allegiance led by Chairman Farnetti

Kathy Watkins addressed the Board. Mammoth Disposal donated the dumpster but they won't wait for fees. What we're asking for is for the Board to waive the dump fees. Can we agendaize for 7/18? Yes.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke.

1:00 pm Public Hearing

Approximately
15 Minutes

HEALTH AND HUMAN SERVICES

- 1) Realignment Transfer (Tom Wallace)**
ACTION: (1) Authorize reallocation of 10% of the Health Realignment funds received for FY 04-05 in the amount of \$182,423 to the Social Services Realignment Trust. (2) **Conduct a public hearing** on this proposed reallocation and make a finding that the reallocation is based on the most cost-effective use of available resources in order to maximize client outcomes.

Tom Wallace addressed the Board. 1,824,277. We can transfer 10% of that which is my proposal. Surplus funds are one-time funds. We are filling vacant positions. This is a good way to implement

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this policy. Health promotions account does also run in the negative and runs on grant funds.
Public Hearing opened at 1:30 p.m. No one spoke. Closed.

Hazard: I realize that we have an amount that we're building and those adjustments are being made but not in a timely manner. It's a hidden cost to the county that we're picking up out of the general fund which is an unknown number. I'd like a better idea of what that amount is. I do have some concerns. I would like to see this get transferred as soon as possible. Farnetti: Does it create any hardship? Wallace: No. Item deferred to sometime in the future.

1:15 pm

Public Hearing

Approximately
15 Minutes

COMMUNITY DEVELOPMENT

- 2)** Community Development Block Grant – Income Reuse Plan **(Scott Burns/Haven Kiers)**
M06-110 **RECOMMENDED ACTION:** Conduct Public Hearing. Consider and potentially approve.
(Hunt/Hazard 4-0)

Public Hearing opened at 1:38 p.m. Hearing closed.

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*
(Hazard/Hunt 4-0)

COMMUNITY DEVELOPMENT

- 3)** Antelope Valley RPAC Appointments
M06-111 **RECOMMENDED ACTION:** Appoint three individuals to the Antelope Valley RPAC: Two regular members- Len Scherer and Tessa Rich. One alternate as Mark Langner.

Defer closed session...

Approximately
1 Hour

CLOSED SESSIONS

- 4)** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 5)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Conway Ranch (North Mono Basin). Agency negotiators: Dan Lyster and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation: price and terms of payment.

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- 6) CONFERENCE WITH PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: Price and terms of payment.
- 7) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code §54956.9. Name of case: Suzanne Echante v. Mono County et al.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

REGULAR AGENDA

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 9) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

My daughter got married. Met with Treasury Oversight Committee. Met with Roberta Reed in preparation for our budget. Budget 7/13 and 7/14 (all day in Mammoth) and approval 7/31 (special meeting in Mammoth if you would like). Worked with Blair Oram. Spent time with Drew regarding Sierra Center Mall. Worked with June Lake Coalition group. Met with Tom and his staff and health realignment. It's still a complex topic. Jan Priddy has a lot of information. There are various opinions and frustrations. We have people studying it now. Spent some time working with the AIG Group for Conway Summit.

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Approximately
10 Minutes

PUBLIC HEALTH

- 10)** Authorization of new Position, FTS I/II, for Emergency Preparedness Program
(Lynda Salcido)
M06-112 ACTION: That the Board of Supervisors authorize a new position of one FTS I/II in the Public Health Emergency Preparedness Program.
(Hazard/Bauer 4-0)

Tape 1; 1854 ***Entered Closed Session for items 4-9 at 1:54 p.m. adjourning at 3:21 p.m.
Recess taken thru 3:30 p.m.
Nothing to report from Closed Session***

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 11a)** Employment Contract: David Scheidlinger, M.D. **(Robert Garret)**
R06-61 ACTION: Adopt proposed **Resolution** approving an employment agreement with David Scheidlinger, M.D. and prescribing the compensation appointment, and conditions of said employment.
(Hunt/Bauer 4-0)
- 11b)** Employment Contract: Richard Johnson, M.D. **(Robert Garret)**
R06-62 ACTION: Adopt proposed **Resolution** approving an employment agreement with Richard Johnson, M.D. and prescribing the compensation appointment, and conditions of said employment.
(Hazard/Hunt 4-0)

Tape 1; 2058

COUNTY COUNSEL

- 12a)** Amicus Request **(Mark Magit)**
NO ACTION: Authorize joining an amicus curiae brief in matter of *California Farm Bureau et al. v. California Wildlife Conservation Board et al.* (3rd District Court of Appeal No. C049919).

Mark Magit addressed the Board. Reported on this matter April 18th. I was directed to report back once a draft brief was prepared and circulated. The state is arguing that what they're doing is enhancing the environment through this program. Therefore there would be no adverse impact to this action. These arguments be discounted. Mono County in it's zoning ordinance does allow a habitat preserve. In addition, the arguments made would broaden CEQA projects (1) elevating the applicability in looking at destinations (2) competing policy interests. There's a flip-side to this issue. Farnetti: I'm sympathetic with Colusa County but by broadening the scope there's a lot of risk in that also. Hazard: There are differences with Colusa County. Hunt: I would concur. I would like to stay neutral. Consensus: No action.

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- 12b)** Proposed Ordinance **(Marshall Rudolph)**
ACTION: Introduce and waive title, and waive further reading of proposed
M06-113 Ordinance authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code. Direct Clerk to schedule Ordinance for adoption at the Board's next regular meeting.
(Hunt/Bauer 4-0)

ADJOURNMENT

Adjourn meeting in memory of Danny Wilcher at 4:33 p.m.

Adjourn meeting and reconvene in regular session of **July 11, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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